

DISTRICT OF COLUMBIA BOARD OF NURSING

WEDNESDAY, MARCH 5, 2014

“The mission of the Board of Nursing is to safeguard the public’s health and well-being by assuring safe quality care in the District of Columbia. This is achieved through the regulation of nursing practice and education programs; and by the licensure, registration and continuing education of nursing personnel.”

BOARD OF NURSING MEMBERS	MEMBERS PRESENT
Chair: Cathy Borris-Hale, RN	P
Vice Chair: Sukhjit “Simmy” Randhawa, RN	P
Toni Eason, RN	P
Mary Ellen Husted, RN	P
Mary Ivey, Consumer	P
Vera Mayer, Consumer	P
Missy Moore, LPN	P
Chioma Nwachukwu, RN	P
Winslow Woodland, RN	E
Mamie Preston, RN	P
LPN Vacancy	

STAFF	STAFF PRESENT
Executive Director	
Karen Scipio-Skinner	P
Administrator	
Rikin Mehta	
Nurse Consultants	
Bonita Jenkins	P
Felicia Stokes	P
Concheeta Wright	
Investigator	
Mark Donatelli	
Timothy Handy	
Board of Nursing Staff	
Angela Braxton	P
Melondy Franklin	
Diane Moorer	

BOARD OF NURSING WORK SESSION AGENDA

8:30 AM – 9:30 AM

WEDNESDAY, MARCH 5, 2014

CALL TO ORDER

The BON meeting was called to order by Cathy Borris-Hale, Chairperson 8:58am

CONSENT AGENDA

***ISSUE:** January 8, 2014 Minutes

ACTION: Approved

ISSUE: What percentage of Trained Medication Employees should we audit?

DECISION: Of the 1,026 TMEs 10% (102) should be audited.

ISSUES TO BE DISCUSSED

MOTION: LPNs will be fined \$250 for non-compliance with CE requirements

VOTE: **Not approved [LPNs will continue to be fined \$500 for non-compliance with CE requirements]**

Executive Session:

Executive Session (non-public) to Discuss Ongoing, Confidential Preliminary Investigations pursuant to D.C. Official Code § 2-575(b)(14), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10)

REPORT FROM EXECUTIVE DIRECTOR

ISSUE: Invited by ANA to participate on a "Licensure Jurisdiction for Cross-Border Nursing Practice" taskforce. The taskforce charge is to thoroughly review the current state of cross-border nursing practice and make recommendations to the ANA Board of Directors for strategies to move forward with a futuristic view of nursing practice and regulation.
March 21, 2014 Karen Scipio-Skinner

ISSUE: NCSBN EO Forum III: Continued discussions of proposed licensure model.
March 24-25, 2014, Karen Scipio-Skinner attending

ISSUE: NCSBN IRE Meeting
March 24-25, 2014, Bonita Jenkins attending

ISSUE: DOH oversight hearing
March 7, 2014, Cathy Borris-Hale testifying

ISSUE: Upcoming NCSBN Conferences

Midyear March 10-12, 2014 | Kansas City, MO

This meeting allows NCSBN members to learn the status of current NCSBN initiatives and provide feedback to the NCSBN Board of Directors and committees.

ATTENDING: Cathy Borris-Hale; Simmy Randhawa; Mamie Preston; Karen Scipio-Skinner

Scientific Symposium April 10, 2014 | Arlington, VA

The 2014 NCSBN Scientific Symposium presents diverse national and international studies that advance the science of nursing policy and increase the body of evidence for regulatory decision making.

ATTENDING: Bonita Jenkins (Presenter); Chioma Nwachukwu; Karen Scipio-Skinner

Consensus Conference April 23-24, 2014 | Chicago, IL

The 2014 NCSBN State of Consensus Conference is an opportunity for advanced practice registered nurse (APRN) stakeholders to discuss common issues/concerns regarding APRNs.

IT/Operations Conference May 13-14, 2014 | Chicago, IL

The annual NCSBN IT/Operations Conference provides a forum for networking and collaboration among IT and operations management personnel at NCSBN member boards.

Discipline Case Management June 4-6, 2014 | Park City, UT

NCSBN's annual Discipline Case Management Conference provides a forum for board of nursing attorneys and investigators to learn effective investigative tools, strategies and procedures for regulatory proceedings.

Annual Meeting Aug. 13-15, 2014 | Chicago, IL

NCSBN Annual Meeting contains the official business meeting of the NCSBN Delegate Assembly.

REQUESTING: Missy Moore, Mary Ivey, Cathy Borris-Hale, Simmy Randhawa

REPORT FROM CHAIRPERSON

ISSUE: Board Retreat

DISCUSSION: Overview of retreat

DISTRICT OF COLUMBIA BOARD OF NURSING

OPEN SESSION AGENDA

9:30 AM – 11:30 AM

WEDNESDAY, MARCH 5, 2014

CALL TO ORDER

The BON meeting was called to order by Cathy Borriss-Hale, Chairperson 9:50 am open session

COIN REPORT

Active: 14
Referred To Board: 2
Completing: 0
Pending Evaluation: 2

DISCIPLINE COMMITTEE REPORT:

Cathy Borriss-Hale, Chairperson

NOIs- 4
NSAs- 1
COIN Referrals- 1
Cases Closed- 1
Requests to Withdraw- 7
Requests to Surrender- 1
Letter of Concern- 4
Refer to COIN- 2
Revocation- 2
Suspension- 1
Probation- 1

COMMENTS FROM THE PUBLIC

None

ISSUES TO BE DISCUSSED

ISSUE: Refreshments for Board Members at meeting

DISCUSSION: Consider establishing a lunch fund

DECISION: Tabled

CONTINUING EDUCATION

Title:	The role of Support Surface in Pressure Ulcer Prevention
Date:	Monday, April 14th, 2014
Time:	7:30am Registration 8:30am-3:30pm
Sponsors:	Recovercare
CE provided	6 CE provided

ISSUE: Continuing Education requirements

RECOMMENDATION:

Current language: A minimum of two (2) hours of in-service or continuing education shall include any Board mandated topics

Proposed language: A minimum of two (2) hours of continuing education must include HIV/AIDS or any Board mandated topic

Rationale: We cannot always be assured that licensees are aware of mandated topics if there is a change in requirements. With one set requirement we will be able to hold them accountable for complying with mandated topics.

MOTION: Approve recommended language

VOTE: Unanimous approval

EDUCATION SUB-COMMITTEE REPORT

ISSUE: Minimum clinical hours for nursing programs

DECISION: Tabled

ISSUE: Preceptor ship/mentoring for CE hours

DECISION: Not approved

ISSUE: Endorsement of applicants from programs closed by boards

DECISION: Tabled

REGULATION SUB-COMMITTEE REPORT

NURSING ASSISTIVE PERSONNEL

ISSUE: Ad Hoc Nursing Assistive Personnel Advisory Committee

DECISION: Membership appointment needs to be made

NAP/RN/LPN REGULATIONS

ISSUE: Notification of students regarding CBC requirements/ and encumbered license

ACTION: Add language to nursing program regulations:

Student must be informed that if they have a criminal background history/encumbered license they may not be certified by the Board.

ISSUE: Revise NAP Inactive/Reinstatement Status Requirements

RATIONALE: See CMS requirements below. Staff recommends that all NAPs comply with the same requirements.

Home health aide. Effective for services furnished after August 14, 1990, a person who has successfully completed a State-established or other training program that meets the requirements of §484.36(a) and a competency evaluation program or State licensure program that meets the requirements of §484.36(b) or (e), or a competency evaluation program or State licensure program that meets the requirements of §484.36(b) or (e). An individual is not considered to have completed a training and competency evaluation program, or a competency evaluation program if, since the individual's most recent completion of this program(s), there has been a continuous period of 24 consecutive months during none of which the individual furnished services described in §409.45 of this chapter for compensation.

ACTION: Approve the following revisions for CNAs, PCTs, Medication Aides, Dialysis Techs

9508 ***INACTIVE STATUS; REACTIVATION OF CERTIFICATION***

9508.1 *A NAP with an active certification may request to be placed on inactive status.*

9508.2 *While on inactive status, the individual shall not be subject to the renewal fee and shall not practice, attempt to practice, or offer to practice as a NAP in the District of Columbia.*

9508.3 *To reactivate an inactive status:*

(a) *An applicant's whose status has been inactive for less than **24 months** shall provide verification of Board-approved twenty four (24) hours in-service training or continuing education;*

(b) *An applicant whose status has been inactive for more than five **24 months** shall meet the requirements of §§ 9505 or 9506.*

9509 ***REINSTATEMENT OF EXPIRED CERTIFICATION***

9509.1 *If a NAP fails to renew his or her certification, the Board shall reinstate the certification if the applicant:*

(a) *Applies to the Board for reinstatement of the certification within **24 months** after the certification expires; and*

(b) *Provides evidence of having completed twenty four (24) continuing education hours;*

9509.2 *If a NAP fails to apply for reinstatement within **24 months** after the certification expires, the Board may reinstate the certification if the applicant provides proof of the following:*

(a) *Current certification in another jurisdiction approved by the Board;*
or

(b) *Having practiced for a minimum of one hundred (100) hours under the supervision of a licensed nurse.*

9509.3 *If a NAP does not hold a certification in another jurisdiction and fails to apply for reinstatement within **24 months** after his or her certification expires, the applicant shall meet the requirements for certification pursuant to § 9505.*

RENEWAL: PRACTICE REQUIREMENT

ISSUE: Program Administrator's responsibility for nursing programs

RECOMMEND: Qualified registered nurse with institutional authority and administrative responsibility for the program

DECISION: **AGREE**

ISSUE: Withdrawal of approval from NAP Programs. Add following:

RECOMMEND: Training program deficiencies sufficient to warrant withdrawal of approval shall include, but are not limited to:

Continued failure of trainees to demonstrate adequate competencies upon employment;

DECISION: **AGREE**

DISTRICT OF COLUMBIA BOARD OF NURSING
EXECUTIVE SESSION AGENDA
12:30 PM
WEDNESDAY, MARCH 5, 2014

CALL TO ORDER

Executive Session called to order by Cathy Borris-Hale, Chairperson adorning 1:33 pm

Executive Session:

Executive Session (non-public) to Discuss Ongoing, Confidential Preliminary Investigations pursuant to D.C. Official Code § 2-575(b)(14), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code §2-575(b)(13), and Personnel matters pursuant to D.C. Official Code §2-575(b)(10)

ISSUE: Nursing Program approval

DISCUSSION: University Presidents met with Dr. Garcia, Director, Department of Health regarding their nursing program approval status. Dr. Garcia also meet with Cathy Borris-Hale to ask that the withdrawal of approval language be removed.

DECISION: Letters will be sent to Trinity, Howard, Catholic and UDC informing them that they must become compliant with Board regulatory requirements by the 2015 review period. The language regarding withdrawal of approval will not be included.